

Memorandum  
Community Services  
Tempe Historical Museum



Date: April 3, 2008  
To: Jan Hort, City Clerk  
From: Jerri Copenhaver, Administrative Assistant II (x5111)

The following items were considered by the Historical Museum Advisory Board on April 3, 2008:

1. **Topic:** Consideration of Meeting Minutes: March 6, 2008  
**Consensus:** Approved
2. **Topic:** Communications  
**NO CONSENSUS – INFORMATION ONLY**
3. **Topic:** Urban Open Space Plan  
**NO CONSENSUS – INFORMATION ONLY**
4. **Topic:** Museum Renovation  
**NO CONSENSUS – INFORMATION ONLY**
5. **Topic:** Museum “Tag Line”  
**NO CONSENSUS – INFORMATION ONLY**
6. **Topic:** Lecture and Book Signing  
**NO CONSENSUS – INFORMATION ONLY**
7. **Topic:** Board Standing Committee and Representative Reports  
**NO CONSENSUS – INFORMATION ONLY**
8. **Topic:** Board Announcements  
**Announcement of the Tempe Historical Society Annual Luncheon on May 3, 2008 at Monti’s La Casa Vieja.**  
  
**Announcement of the Petersen House Endowment Fund raffle on April 5 at the Pyle Adult Center.**
9. **Topic:** Future Agenda Items  
**Call for Nominations of Board Officers – May 1**  
**Programming Ideas for the Elias-Rodriguez House – TBD**